

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, APRIL 19, 2005, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meetings of December 21, 2004 and February 22, 2005 (**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of the appointments and reappointments to the various medical and allied staffs of Tewksbury Hospital, letter of April 7, 2005 (**Approved**)
- b) Request approval of a reappointment to the active medical staff of Western Massachusetts Hospital, letter of April 1, 2005 (**Approved**)
- c) Request approval of appointments and reappointments to the medical and allied staffs of Lemuel Shattuck Hospital, letter of April 8, 2005 (**Approved**)
- d) Request approval of appointment and reappointment of Trustees of Massachusetts Hospital School, Canton, letters dated April 11, 2005 (**Approved**)

3) MISCELLANEOUS: No Floor Discussion

Request for Adoption of New Governing Body Structure and Bylaws for the Public Health Hospitals (**Tabled - until next meeting**)

STAFF PRESENTATION: No Vote/Information Only

“MASSACHUSETTS BIRTHS 2003”, By James K. West, Ph.D., Chief Demographer & Epidemiologist, Center for Health Information, Statistics, Research and Evaluation

4) PROPOSED REGULATION: No Floor Discussion/No Vote

Informational Briefing Concerning Proposed Regulations on Smoke-free Workplaces (105 CMR 661.000) (**Approved**)

-OVER-

5) REGULATION: No Floor Discussion

Request for Final Promulgation of Amendments to 105 CMR 170.000, Emergency Medical Services System Regarding Critical Care Service Licensure, EMT Reporting Requirements and Technical Corrections **(Approved)**

DETERMINATION OF NEED PROGRAM:

6) GUIDELINES: No Floor Discussion

Request for Approval to Extend the Expiration Date of the Revised Determination of Need Guidelines for Chronic Disease and Acute Inpatient Rehabilitation Services **(Approved)**

7) CATEGORY 1 APPLICATIONS:

- a) **Project Application No. 4-3A80 of Brigham and Women's Hospital, Inc.** for new construction of a ten-story (thirteen level) wing adjacent to the existing Hospital campus to increase the Hospital's adult medical/surgical capacity from 451 beds to 471 beds, increase intensive care capacity from 70 beds to 80 beds, as well as replace and relocate 80 existing adult medical/surgical beds and 40 intensive care beds. Construction of the new facility will also allow the Hospital to expand its surgical capacity from 39 to 44 operating rooms, as well as add space for ancillary and ambulatory services. Renovation is also proposed to decompress existing medical/surgical and intensive care beds to provide more patient privacy and increase necessary support space **(Approved)**
- b) **Project Application No. 1-3A82 of Cooley-Dickinson Hospital, Inc.** for new construction of a three-story, 102,562 gross square feet addition to the existing facility to add 11 new medical-surgical beds and replace 21 medical-surgical beds. Planned for the main level is a new surgical suite to add 2 operating rooms and replace 6 operating rooms, and replace the Post Anesthesia Care Unit, Second Stage Recovery Unit, and associated support functions. The lower level will accommodate a new Central Sterile Supply area and the Laboratory **(Approved)**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.